

**KARTING WA INC
MANAGEMENT COMMITTEE MEETING**

MINUTES

24th June 2019

The Vice-President, Alan Waddingham, declared the meeting open at 6.35pm and welcomed members of the Management Committee to the meeting.

- 1: PRESENT:**
- | | |
|-----------------|------------------------|
| Alan Waddingham | Vice President |
| Gary Light | President |
| Michelle Lino | Secretary |
| Sandra Walker | Treasurer |
| John Wishart | Officials Co-Ordinator |
| Peter Arscott | Track Inspector |
| Hanz Barth | Technical Advisor |
- 2: APOLOGIES:** Nil
- 3: OBSERVERS:** Nil
- 4: PRESENTATION:** Nil.
- 5: MINUTES OF PREVIOUS MEETING:**
MOVED: John Wishart
“Minutes from the previous meeting held 27th May 2019 be accepted”.
SECONDED: Peter Arscott
MOTION CARRIED
- 6: BUSINESS ARISING FROM MINUTES:** Update received on Circuit Inspectors as requested from KA.
- 7: CORRESPONDENCE:**
- MOVED:** Hanz Barth
“Correspondence as tabled and read (listed below) be accepted as a true and accurate record of it.”
SECONDED: Sandra Walker
MOTION CARRIED

INWARDS:

INWARDS:

- KA**
- | | | |
|----|---|----------|
| 1. | Email re: Notice of AGM | 26/05/19 |
| 2. | Email re: Disciplinary Tribunal Outcome | 27/05/19 |
| 3. | Email re: Upcoming Events | 27/05/19 |
| 4. | Email re: Circuit Inspectors | 28/05/19 |
| 5. | Media Release: Female Only Class to be Contested at Ultimate CD | 29/05/19 |
| 6. | Email re: Licence Reviews – May | 29/05/19 |
| 7. | Media Release – Australian Karter May 2019 | 30/05/19 |
| 8. | Email re: Medical | 31/05/19 |

9.	Email re: New Application – QLD	03/06/19
10.	Email re: 2019 Safety Grant Applications Open 7/6/2019	05/06/19
11.	Email re: Changes to Executive (Clubs/State)	05/06/19
12.	Email re: A Grade Licence	11/06/19
13.	Email re: International Licence – R Trager	11/06/19
14.	Email re: KA4 Junior Tyres	11/06/19
15.	Email re: Appeal Tribunal Outcome	12/06/19
16.	Email re: Driver Transfer	12/06/19
17.	Email re: Club Events	17/06/19
18.	Email re: Circuit Inspectors	20/06/19
19.	Email re: International Licence Query – R Trager	21/06/19
20.	Email re: Circuit Inspectors	21/06/19
ALBANY		
21.	Email re: Postal Vote 5.2019	28/05/19
22.	Email re: Proxy for Special General Meeting	02/06/19
23.	Email re: Southern Sprint	13/06/19
24.	Email re: Southern Sprint	16/06/19
25.	Email re: Southern Sprint	17/06/19
26.	Email re: Officials Upgrades	17/06/19
27.	Email re: June Clubrun Paperwork	17/06/19
BUNBURY		
28.	Email re: Postal Vote 5.2019	27/05/19
29.	Email re: Proxy for Special General Meeting	02/06/19
30.	Email re: Paperwork	04/06/19
31.	Email re: Paperwork	05/06/19
EASTERN GOLDFIELDS		
32.	Email re: Postal Vote 5.2019	28/05/19
33.	Email re: Officials	28/05/19
34.	Email re: Phone Hook Up	05/06/19
35.	Email re: Zone	17/06/19
36.	Email re: Zone Supp Regs	19/06/19
37.	Email re: June Clubrun Paperwork	19/06/19
ESPERANCE		
38.	Email re: Invoice Request	27/05/19
39.	Email re: Zone	27/05/19
40.	Email re: Zone	28/05/19
41.	Email re: New Logo	29/05/19
42.	Email re: Stewards School	30/05/19
43.	Email re: State Champs Sup Regs Draft 1	23/06/19
EXMOUTH		
44.	Email re: Postal Vote 5.2019	27/05/19
45.	Email re: WWC	28/05/19
46.	Email re: Proxy Vote – SGM	28/05/19
HEDLAND		
47.	Email re: WWC	27/05/19
48.	Email re: Postal Vote 5.2019	28/05/19
49.	Email re: Clubrun	29/05/19
50.	Email re: Zone	10/06/19
51.	Email re: Zone	16/06/19
52.	Email re: May Clubrun Paperwork	21/06/19

HURRICANE

53.	Email re: New Licence – C Friend	01/06/19
54.	Email re: New Licence – J Gate	09/06/19
55.	Email re: Endorsements – T Ransome	10/06/19
56.	Email re: Photo	10/06/19
57.	Email re: June Clubrun Paperwork	17/06/19

IMPALA

58.	Email re: Entries	28/05/19
59.	Email re: Stewards	29/05/19
60.	Email re: Race Format	30/05/19
61.	Email re: Northern Zone	06/06/19
62.	Email re: AGM	06/06/19
63.	Email re: New Licence – D Gillespie	07/06/19
64.	Email re: AGM	07/06/19
65.	Email re: WWC	21/06/19

KARRATHA

66.	Email re: Postal Vote 5.2019	28/05/19
67.	Email re: May Clubrun Paperwork	29/05/19
68.	Email re: June Clubrun	04/06/19
69.	Email re: Zone	04/06/19
70.	Email re: Phone Hook Up	05/06/19
71.	Email re: Code of Conduct	06/06/19
72.	Email re: New Licence – J Corera	06/06/19
73.	Email re: Safety Grants	11/06/19

LAKE KING

74.	Email re: Junior Challenge	27/05/19
75.	Email re: Stewards	31/05/19
76.	Email re: Proxy for Special General Meeting	02/06/19
77.	Email re: Paperwork	06/06/19
78.	Email re: Email Address	14/06/19
79.	Email re: Junior Challenge Supp Regs	18/06/19

MIDWEST

80.	Email re: June Clubrun Paperwork	21/06/19
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NEWMAN

SUPERKARTCLUBWA

81.	Email re: Phone Hook Up	05/06/19
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TIGER

82.	Email re: Shifter Kart Query	28/05/19
83.	Email re: Renewal – J Green	28/05/19
84.	Email re: Renewal – J Green	29/05/19
85.	Email re: New Licence – A Bellanca	30/05/19
86.	Email re: New Licence – M Yip	30/05/19
87.	Email re: New Application	31/05/19
88.	Email re: Home Club Icon	03/06/19
89.	Email re: Grade – C McClurg	05/06/19
90.	Email re: Official Request for Opens	06/06/19
91.	Email re: New Application	11/06/19
92.	Email re: Home Club	17/06/19
93.	Email re: Renewal Medical	17/06/19
94.	Email re: Licence Review Application – B Durdin	19/06/19
95.	Email re: New Licence – S Redmond	19/06/19

96.	Email re: June Clubrun Paperwork	20/06/19
97.	Email re: Parent/Guardian Licence	21/06/19
	GENERAL	
98.	Kartmart: Tyres	27/05/19
99.	M Patrizi: Tyres	28/05/19
100.	Kartmart: Tyres	28/05/19
101.	A Ryan: Application	30/05/19
102.	C Kimani: Application	31/05/19
103.	Kartsport News: Tyres	03/06/19
104.	M Richardson: Updated WWC	04/06/19
105.	D Gillespie: New Application	04/06/19
106.	K Sumich: Licence Review Application	05/06/19
107.	Kartmart: Tyre Vouchers	06/06/19
108.	B Trager: International Licence Query	07/06/19
109.	B Hoy: Licence Upgrade	07/06/19
110.	T Ransome: Endorsement Query	08/06/19
111.	S Gate: New Licence	09/06/19
112.	S Gulliver: SSA Workshop Invite	10/06/19
113.	T Ransome: Endorsement Query	10/06/19
114.	79 Kartsport: Tyre Query	10/06/19
115.	Elite Business Performance: Constitution	11/06/19
116.	Metro Trophies: Zone Trophies	17/06/19
117.	K Eyles: NT Titles	18/06/19
118.	M Trautwein: Incident Reports	18/06/19
119.	Elite Business Performance: Constitution	18/06/19
120.	A Warner: Race Meeting Comments	18/06/19
121.	S Richards: Renewal Query	18/06/19
122.	Elite Business Performance: Constitution	19/06/19
123.	Elite Business Performance: Constitution	20/06/19
124.	E Smith: Statements	21/06/19
125.	T Adams: Licence Review	24/06/19
	MANAGEMENT COMMITTEE	
126.	All relevant communications between Management Committee members	Various

OUTWARDS

	KA	
1.	Email re: Circuit Inspectors	27/05/19
2.	Email re: Licence Review Application	27/05/19
3.	Email re: Upcoming Events	27/05/19
4.	Email re: YDS Tyres	28/05/19
5.	Email re: Medical	28/05/19
6.	Email re: Rule Changes	28/05/19
7.	Email re: Medical	31/05/19
8.	Email re: New Licence	03/06/19
9.	Email re: May Licence Report	03/06/19
10.	Email re: Licence Review Application	07/06/19
11.	Email re: International Licence Query	07/06/19
12.	Email re: A Grade Query	07/06/19
13.	Email re: KA4 Junior Tyres	11/06/19
14.	Email re: New Licence	12/06/19
15.	Email re: Circuit Inspectors	19/06/19
16.	Email re: Licence Review Application	21/06/19

17.	Email re: Licence Review Application	24/06/19
	ALL CLUBS (and where relevant Registered Dealers)	
18.	Email re: SEZ Round 3	27/05/19
19.	Email re: SEZ Round 3	28/05/19
20.	Memo re: Bridgestone YDS Tyres	28/05/19
21.	Email re: AGM	28/05/19
22.	Email re: Postal Vote 5.2019 Results	28/05/19
23.	Media Release: Female Only Class to Be Contested at Ultimate CDR	29/05/19
24.	Email re: EKK Stewards School	31/05/19
25.	Media Release: Australian Karter May 2019	31/05/19
26.	Email re: Constitution Letter from T Ellis	31/05/19
27.	Email re: Management Committee Meeting Minutes May 2019	04/05/19
28.	Email re: Reminder SGM	04/06/19
29.	Email re: Safety Grant Applications Open	05/06/19
30.	Email re: SEZ Points Following Round 3	05/06/19
31.	Email re: Addendum 1 Southern Sprint	05/06/19
32.	Email re: Northern Zone Sup Regs	05/06/19
33.	Email re: SKC SGM Phone Conference	05/06/19
34.	Email re: Northern Zone Points Following Impala Round	05/06/19
35.	Email re: Southern Sprint	14/06/19
36.	Email re: Addendum 2 Southern Sprint	17/06/19
37.	Email re: NT Titles	18/06/19
38.	Email re: SEZ Final Supp Regs	21/06/19
	ALBANY	
39.	Email re: Postal Vote	27/05/19
40.	Email re: Circuit Inspection Report	28/05/19
41.	Email re: Addendum 2 Southern Sprint	17/06/19
42.	Email re: June Clubrun Paperwork	17/06/19
	BUNBURY	
43.	Email re: Postal Vote	27/05/19
44.	Email re: Clubrun Paperwork	04/06/19
45.	Email re: Stewards Report	05/06/19
46.		
	EASTERN GOLDFIELDS	
47.	Email re: Postal Vote	27/05/19
48.	Email re: Officials	28/05/19
49.	Email re: Circuit Inspection Report	28/05/19
50.	Email re: Zone	04/06/19
51.	Email re: Southern Zone	17/06/19
	ESPERANCE	
52.	Email re: Postal Vote	27/05/19
53.	Email re: Tyre Certificate	27/05/19
54.	Email re: State Champs Tech Requirements	17/06/19
55.	Email re: Circuit Inspection Report	21/06/19
	EXMOUTH	
56.	Email re: WWC	28/05/19
57.	Email re: Proxy Vote	28/05/19
	HEDLAND	
58.	Email re: Postal Vote	27/05/19
59.	Email re: Clubrun	28/05/19
60.	Email re: WWC	28/05/19

61.	Email re: Clubrun	29/05/19
62.	Email re: Clubrun	04/06/19
63.	Email re: Zone Info	10/06/19
64.	Email re: Zone Info	16/06/19
65.	Email re: May Clubrun Paperwork	17/06/19
HURRICANE		
66.	Email re: Vintage Licence	01/06/19
67.	Email re: Licence Review	05/06/19
68.	Email re: T Ransome Endorsements	10/06/19
69.	Email re: Photo	10/06/19
70.	Email re: Statements for Tribunal	10/06/19
IMPALA		
71.	Email re: Bridgestone Tyre Certificate	27/05/19
72.	Email re: Entries	28/05/19
73.	Email re: Stewards	29/05/19
74.	Email re: Qualifying	30/05/19
75.	Email re: Zone	04/06/19
76.	Email re: Northern Zone	07/06/19
77.	Email re: AGM	07/06/19
78.	Email re: New Licence – D Gillespie	07/06/19
KARRATHA		
79.	Email re: Postal Vote	27/05/19
80.	Email re: Postal Vote	28/05/19
81.	Email re: Clubrun Paperwork	28/05/19
82.	Email re: June Clubrun	04/06/19
83.	Email re: Zone	04/06/19
84.	Email re: Officials Paperwork	04/06/19
85.	Email re: Committee Meeting	05/06/19
86.	Email re: Code of Conduct	09/06/19
87.	Email re: Safety Grants	17/06/19
88.	Email re: Statement/Invoices	21/06/19
LAKE KING		
89.	Email re: Circuit Inspection Report	28/05/19
90.	Email re: Stewards	31/05/19
91.	Email re: Phone Hook Up	05/06/19
92.	Email re: Paperwork	10/06/19
93.	Email re: Email	14/06/19
MIDWEST		
NEWMAN		
SUPERKARTCLUBWA		
TIGER		
94.	Email re: Renewal – J Green	27/05/19
95.	Email re: Shifter Kart Query	28/05/19
96.	Email re: New Application	31/05/19
97.	Email re: Medical	31/05/19
98.	Email re: Home Club	05/06/19
99.	Email re: Licence Grade – C McClurg	05/06/19
100.	Email re: M Goss Renewal	17/06/19
101.	Email re: Licence Review – B Durdin	19/06/19
102.	Email re: Parent/Guardian Licence	21/06/19

GENERAL

103.	Kartmart: YDS Tyres	27/05/19
104.	Patrizicorse: Tyres	27/05/19
105.	L Bevins: Hedland Zone Accommodation	28/05/19
106.	Kartmart: YDS Tyres	28/05/19
107.	Patrizicorse: Tyres	28/05/19
108.	S Byrne: Licence Review Application	29/05/19
109.	A Ryan: Licence Query	30/05/19
110.	Elite Business Performance: Constitution	31/05/19
111.	C Kimani: New Licence	31/05/19
112.	A Ryan: Licence Query	31/05/19
113.	Jetty Resort: Accommodation	31/05/19
114.	Kartsportnews: YDS Tyres	03/06/19
115.	D Gillespie: New Licence	04/06/19
116.	Kartmart: YDS Tyre Certificates	06/06/19
117.	S Gate: New Licence Query	10/06/19
118.	B Trager: International Licence Query	10/06/19
119.	B Hoy: Licence Query	10/06/19
120.	Elite Business Performance: Constitution	10/06/19
121.	P Allan: Availability for Tech	10/06/19
122.	T Ransome: Endorsements	10/06/19
123.	E Smith: Tribunal	10/06/19
124.	S Gulliver: SSA Workshop	10/06/19
125.	79 Kartsport: Bridgestone KA4 Junior Tyres	11/06/19
126.	B Hoy: Licence Query	11/06/19
127.	Elite Business Performance: Constitution	12/06/19
128.	Metro Trophies: State Series Trophies	17/06/19
129.	M Trautwein: Incident Reports	17/06/19
130.	A Warner: Race Meeting Comments	18/06/19
131.	Elite Business Performance: Constitution	19/06/19
132.	S Richards: Licence Renewal Query	19/06/19
133.	Elite Business Performance: Constitution	20/06/19
134.	Elite Business Performance: Constitution	21/06/19
135.	T Adams: Licence Review	24/06/19

MANAGEMENT COMMITTEE

136.	All relevant communications between Management Committee members	Various
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8: STEWARDS REPORTS

Club	Date	Entries	Protest	Penalty	Infringement	Minor Ineligibility	Incident/Injuries	Track Log
Karratha	11/05/2019	26	0	0	0	0	0	No
Hurricane	18-19/05/2019	123	4	6	6	0	3	Yes
Bunbury	26/05/2019	39	1	1	0	0	0	Yes
Hedland	26/05/2019	8	0	0	0	0	0	Yes
Esperance	01-02/06/2019	82	2	2	0	0	2	Yes
Impala	02/06/2019	31	0	2	1	0	0	Yes
Bunbury	09/06/2019	13	0	0	0	0	0	Yes
Hurricane	15/06/2019	46	0	0	0	0	1	Yes
Albany	16/06/2019	22	0	0	0	0	0	Yes

Esperance	16/06/2019	13	0	0	0	0	0	Yes
Tiger	16/06/2019	72	0	0	0	0	2	Yes
East. Gold.	16/06/2019	15	0	0	0	0	0	Yes
Midwest	16/06/2019	10	0	0	0	0	0	Yes

9: VICE-PRESIDENT.

Verbal Report. Attended an Executive Meeting with Gary where there was discussion on the Constitution at a national level. Also discussed was Volunteer Program, Strategic Planning, Respect Karting Program.

10. TREASURER REPORT.

Verbal Report. Gold Term Deposit is due to rollover today, decision to do so for 3 months. State is financial with a lot of airfares and accommodation booked ahead of time to save money. Working with the International on the Water for the AGM details.

11: OFFICIALS CO-ORDINATORS REPORT.

Verbal Report. Attended Southern Zone at Esperance. Junior Drivers and Parents were spoken to in relation to the behavior. Conducted a stewards school at Esperance. Club was given a couple of issues to fix before the States. Troy Worboys conducted a school in Tom Price.

12: TRACK INSPECTORS REPORT.

Verbal Report. Midwest Kart Club is the only remaining club for the Circuit Inspection Report to be completed. Peter hopes that the clubs are looking at the KA Safety Grants and applying, making use of the grants. Mention made regarding a query on tyre barriers. Requirement from Karratha for a letter asking for the granting of the anti-clockwise track.

13: TECH OFFICERS REPORT.

Verbal Report. Attended the South Eastern Zone at Esperance. Illegal Emulsion tubes are being picked up at race meetings. Used the Breathalyser at Esperance also. Peter Allan attended the Northern Zone in Tom Price. Email sent to Esperance with requirements for the State Championships.

MOVED: Peter Arscott

“All above reports as presented be accepted as a true and accurate record.”

SECONDED: John Wishart

UNANIMOUS

14: GENERAL BUSINESS.

- a. Parent Behaviour – Reminder of what is expected of parents and drivers at race meeting during drivers briefs. The Respect Karting launch in August will assist with this as well.
- b. Constitution – Phone Hook up for Executive meeting on Thursday night to discuss with Elite Business Performance.
- c. CMS Training Lake King – Approval given, State Office to obtain names for training.
- d. State Championship Sup Regs – Michelle to look through the sup regs and assist with completing them.

15: DATE AND VENUE OF NEXT MEETING – Date and Venue of next meeting – Management Committee Meeting is 29th July 2019 via Phone Hook Up.

16: CLOSE

There being no further business, the Chairman declared the meeting closed at 8.05pm.